



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in the Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

Roll Call at 3:20 p.m.

Present:

Paul Cliby	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Brian Burry	Member
Stephen Guinn	Member

APPROVE THE BOARDS' AGENDA FOR
SEPTEMBER 8, 2004

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ON MOTION of Member Fifield seconded by Member Burry, duly carried, RESOLVED to approve the agenda of September 8, 2004, hereby approved by the following vote:

Ayes: Cliby, Fifield, Lombardi, Guinn, Burry
Noes: None
Abstain: None
Absent: None

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APPROVE MINUTES OF THE FIRE AND
POLICE RETIREMENT BOARD FOR
AUGUST 11, 2004, REGULAR BOARD
MEETING.

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ON MOTION of Member Burry seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of August 11, 2004, hereby approved by the following vote:

Ayes: Cliby, Fifield, Lombardi, Guinn, Cliby
Noes: None
Abstain: None
Absent: None

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TIMED SCHEDULED HEARINGS AND MATTERS

NONE

CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD SCHEDULED FOR 2:30 P.M., OCTOBER 13, 2004, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM A.

APPROVE APPLICATION FOR CONVERSION OF SERVICE RETIREMENT TO A SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY MELVIN KING, POLICE LIEUTENANT.

APPROVE APPLICATION FOR CONVERSION OF SERVICE RETIREMENT TO A SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY THOMAS SCHEPPEGRELL, POLICE OFFICER SPECIALIST.

APPROVE APPLICATION FOR SERVICE RETIREMENT SIGNED BY LEONARD DIAZ, EMPLOYEE IN THE FIRE DEPARTMENT, EFFECTIVE AUGUST 20, 2004.

APPROVE REQUEST FROM FRANK B. PARADISE, AN EMPLOYEE IN THE POLICE DEPARTMENT, WITH OVER FIVE YEARS OF SERVICE, WHO TERMINATED EFFECTIVE JUNE 16, 2004, TO ALLOW HIS CONTRIBUTIONS TO REMAIN IN THE EMPLOYEES RETIREMENT SYSTEM PURSUANT TO CODE SECTION 2-1722A.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUALS AS
OF OCTOBER 1, 2004:

Fire:	None
Police:	None
Airport Safety:	None

ACCEPT REPORT OF RETIREMENT
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Matthew E. Forseth	5/5/04	\$2,071.78

CHANGE OF BENEFICIARY

Joe Alvarez	Michael W. Lyon
Barton A. Burkhart	Shannon M. Lyon
Robert Castillo	Michael L. Orndoff
Stacie Colby	Dawnielle R. Serrano
Dennis L. Dendauw	Gregory A. Sheela
Dennis Lowry	Anthony Vasconcellos

ON MOTION of Member Lombardi seconded by Member Burry, duly carried, RESOLVED
to approve consent calendar as amended, hereby approved by the following vote:

Ayes:	Cliby, Fifield, Burry, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

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DISABILITY HEARINGS

DETERMINE WHETHER A FORMAL HEARING SHALL BE CONDUCTED BY THE BOARD OF BY A HEARING OFFICER TO CONSIDER A SERVICE-CONNECTED DISABILITY APPLICATION FILED BY SHANNON LYON, POLICE OFFICER.

Member Fifield requests brief clarification of the issue with Administrator McDivitt and legal counsel responding and discussion followed.

ON MOTION of Member Lombardi seconded by Member Burry, duly carried, RESOLVED to conduct a formal hearing before an outside hearing officer to consider application for a service-connected disability retirement filed by Shannon Lyon, Police Officer, hereby approved by the following vote:

Ayes:	Cliby, Fifield, Burry, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

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EMPLOYEE PERSONNEL ISSUES**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL****EXISTING LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A):**

CASE NAME: DOWNS V. CITY OF FRESNO
FIRE AND POLICE RETIREMENT SYSTEM
ET AL.; FRESNO SUPERIOR CASE NO. 03
CE CG 02878

Legal Counsel reported out of closed session that the Retirement Board unanimously voted to stipulate to certification of class in this action subject to legal counsel review of the proposed stipulation by plaintiff's counsel.

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STAFF INITIATED ITEMS

NONE.

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---**BOARD INITIATED ITEMS**

None.

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---**GENERAL DISCUSSION**

None.

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---**INFORMATION ONLY ITEMS**

None

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---**UNSCHEDULED ORAL COMMUNICATIONS**

None.

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---**PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None.

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---**PUBLIC COMMENTS**

None.

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---**ADJOURNMENT – 3:35 p.m.**

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Paul Cliby, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy